

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 1 JULY 2019 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor C J Theakston
The Deputy Mayor Councillor R A Jones
Councillor D T Evans
Councillor D W Gallichan
Councillor A N Gough
Councillor A J V Grant
Councillor K M Jones
Councillor H Mattocks
Councillor D R Owen
Councillor M G Sarsfield
Councillor J P Zalot
Councillor S Zalot

**The Town Clerk was in attendance
The Administrative Officer was in attendance**

APOLOGIES: Councillor L J Roberts
Councillor J A Rowlands

The Town Mayor took the Chair

28.0 DECLARATIONS OF INTEREST

There were no declarations of interest

29.0 VISIT BY COUNTY COUNCILLOR LEWIS DAVIES TO GIVE AN UPDATE ON LOCAL ISSUES

The Town Mayor invited Councillor Davies to present his report

It was proposed, seconded and carried unanimously that Council move into Committee

Councillor Davies reported on the following recent local issues:

- The Chief Executive of Anglesey County Council, Dr Gwynne Jones, has announced his intention to retire in October. Councillor Davies expressed concern that this could have a negative impact on the future of special care on Anglesey. The proposed extra care facilities at the primary school would probably be sited elsewhere in the area, possibly even go back to Haulfre.
- Councillor Davies reported on a meeting with the Anglesey County Council Empty Homes Officer. The plans for 6 flats for local people at the old Social Club are still ongoing.
- He reported that whilst the road works on the Beaumaris-Llangoed road were being carried out, he had requested that the works be carried out on the seaward side of the road to enable a new pavement to be incorporated. Unfortunately, the request was not taken on board.
- Future of the Primary School: Councillor Davies said although the decision to close the school had been rescinded, there was still concern about the situation forward. The three Seiriol Councillors hoped that the school would be modernised. Concern was expressed by members that the situation was back at square one and that the future of the school still hung in the balance. This was very disheartening for all those involved in the campaign to preserve the school at Beaumaris. A member stated that the budget for the school had not yet been spent, and asked that Councillor Davies take the message back to the County Council that the money needs to be invested in the school regeneration.
- Flood alleviation scheme: Huge problems have been encountered on the Mount Field site. Although satisfactory soil samples were taken before commencement of the works, sand had been found at the foot of the trench. This had caused the contractors to

change the type of pipes to be used at great expense and thus delaying the works, which in turn meant that coaches would have to be parked on the Green until the works were completed and the Coach park vacated.

A question was asked as to what effect this would have on the Food Festival. Councillor Davies said that a proposed new entrance for parking for the Festival was being planned at Henllys Lane.

Another member said that he had heard that the Beaumaris to Llangoed road would be closed when the pipework was to be laid across the road. Councillor Davies said that traffic would be diverted through the coach park.

A member stated that the Pier was in a disgraceful state and needed urgent attention and reiterated his request that officers from the County Council inspect the Pier on Health & Safety grounds.

The Town Mayor thanked Councillor Davies for attending and Councillor Davies left the meeting

It was proposed, seconded and carried unanimously that the Committee go back to Council.

30.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 3 JUNE 2019

It was proposed and seconded that the minutes be accepted.

30.1 Minute 16.2

A member asked if the itemised phone bill had been received. The office has not yet had time to address the issue.

With the above point, it was carried by a majority that the minutes were a true and correct record of the meeting.

31.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON TUESDAY 11 JUNE 2019

It was proposed and seconded that the minutes be accepted.

31.1 Minute 25.0

It was proposed, seconded and carried unanimously that the word 'loss' be changed to 'deficit'

With the above point, it was carried unanimously that the minutes were a true and correct record of the meeting.

32.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON FRIDAY 21 JUNE 2019

32.1 Councillor K Jones stated that she had submitted her apologies for the meeting. This was accepted.

32.2 It was proposed, seconded and carried unanimously that the words 'between 8.00 am and 9.00 am' be deleted

With the above points, it was carried unanimously that the minutes were a true and correct record of the meeting.

33.0 TO ADOPT THE RECOMMENDATIONS OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 24 JUNE 2019

33.1 Minute 19.0 Declarations of interest

A member asked what the difference was between a personal interest and a prejudicial interest. The Town Clerk explained briefly how Councillors should differentiate. He added that Councillors have all the information required to make a decision.

33.2 Minute 24.1.7 VE Day 75

It was proposed, seconded and carried unanimously that the word 'next' from the penultimate line of the minute be removed.

33.3 Minute 25.1 Item 5.5

It was proposed, seconded and carried unanimously that the Deputy Mayor was not nominated as a member of the panel.

33.4 Minute 25.1.1 Proposal from meeting

'Propose that we consult with staff about splitting the role of Town Clerk and create the role of Beaumaris Town Council Manager with both roles reporting directly to Council and retain the position of Financial and Proper Officer and the Ceremonial Duties under the title of Town Clerk. The role of Beaumaris Town Council Manager to be full time and the role of Town Clerk to be part time. The current Town Clerk to be offered either role.'

Proposed by: Councillor Mike Sarsfield

Seconded by: Councillor Jason Zalot

Proposal carried unanimously.

The Town Clerk had contacted the Monitoring Officer at Anglesey County Council for advice. The reply had been that the proposal amounted to a change in the terms and conditions of employment of current employees. Any changes in duties/responsibilities would need to go through a consultation process. She advised that the Town Council should obtain legal advice in relation to its duties as an employer, and that he should also consider taking legal advice.

The Chair of the Audit & Personnel Sub-Committee explained that he had been in contact with Ellis Whittam with regard to the matter. No decisions concerning the employment of Town Clerk or his staff could be made without being passed by Council. No consultation had yet taken place.

It was proposed, seconded and carried unanimously that the press and public be excluded

The Town Clerk said he had concerns about the wording of the proposal. As it stood, it seemed almost like a '*fait accompli*'

It was proposed, seconded and carried unanimously that the word 'consult' be added to the proposal

It was proposed, seconded and carried unanimously that the Chair of the Audit & Personnel Sub-Committee continue to liaise with Ellis Whittam on the framework for a consultation process, and that this be carried out as soon as possible.

It was proposed, seconded and carried unanimously that the press and public be re-admitted.

33.5 Minute 24.1.16: Clarification of issue concerning camper vans on the Green

The Town Clerk said that the camper van in question had a current resident's pass for the Green. The owner had a business in the town and the van was used for storage and was not slept in overnight. A member asked whether this constituted commercial use, which was not allowed by Council. The Town Clerk reminded members that the owner had been particularly requested to park his vehicle on the Green by Council for road safety reasons. He said it would be particularly difficult to try to rescind a pass purchased for the current year.

A question was asked whether the application form for a pass stated that camper vans should not be parked overnight, and if not perhaps the wording of the form should be changed to include this.

The Town Clerk was asked to contact the owner to ask him to move his camper van to a less prominent area of the Green.

33.6 Minute 26.3: Report on review of Council's banking systems

Councillor Gough had already circulated his proposals to members and that arrangements were progressing well. He stated that it was not One Voice Wales that had provided guidance.

34.0 TO ADOPT THE RECOMMENDATIONS OF THE MEETING OF THE GAOL & COURTHOUSE COMMITTEE HELD ON TUESDAY 25 JUNE 2019

It was proposed and seconded that the recommendations be adopted

34.1 The Chairman of the Gaol & Courthouse Committee stated that it had been intended to form a small Executive committee to operate the premises, but upon investigation it would appear that an Executive Committee should have been formed by full Council.

34.2 Expenditure

It was proposed, seconded and carried unanimously that expenditure powers be delegated to the Town Clerk, who will then delegate powers to the Project Officer. It was further proposed that the Project Officer have power to spend up to £1,000; for any higher amount the Town Clerk should confirm with the Chair of the Gaol & Courthouse Committee.

The Town Clerk said that the Gaol & Courthouse Committee was set up at the Annual Meeting. There were now two options: form a Sub-Committee now or wait until the September Council Meeting to place an agenda item to form an Executive Committee. It was proposed, seconded and carried unanimously to refer item 8 of the minutes back to the next Gaol & Courthouse meeting.

Councillor S Zalot left the meeting

35.0 EXTRA BILLS FOR PAYMENT

5584	Paul Green – Leaving Gift	150.00
5585	Anglesey C C – Premises Licence, The Green	180.00
	<i>A member asked if there were any special terms and conditions associated with the Premises Licence. The Town Clerk said he would investigate.</i>	
5586	Diversified Comms. – CDC Yearbook 2020 Advert	198.00
5587	Biffa – Wheelie Bin service at Happy Valley	241.73
5588	PPL Caron – Distribution of Beaumaris Leaflet	1462.80
5589	T W Ashenden – Travel Expenses	93.15
	Total	£2,325.68

It was proposed, seconded and carried unanimously that the bills be paid.

Councillor S Zalot rejoined the meeting

36.0 CORRESPONDENCE

36.1 FPL/2019/176

1 & 1A Tros yr Afon, Beaumaris

Full application for the refurbishment of existing flats together with the creation of a new window and door opening

36.2 LBC/2019/27

1 & 1A Tros yr Afon, Beaumaris

Listed Building Consent for refurbishment of existing flats together with the creation of external door opening

It was proposed, seconded and carried unanimously that approval be recommended for both planning consultations

36.3 HHP/2019/158

5 Margaret Street, Beaumaris

Proposed replacement two-storey extension to the rear
A question arose as to the car access at the rear of the property. It was proposed, seconded and carried unanimously that more clarification was required. The Town Clerk to investigate.

36.4 Freedom of Information request

The Town Clerk reported that a FoI request had been received for Green income and expenditure over two consecutive years.

It was proposed, seconded and carried unanimously that the Town Clerk be given power to act to supply the requested information

37.0 MAYOR'S ANNOUNCEMENTS

6 June Attended the signing of Memorandum of Understanding at Canolfan Beaumaris

11 June Attended the meeting of the Chamber of Trade

The meeting closed at 8.55 pm

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Town Mayor
Councillor C J Theakston

Date